

**NOTICE OF REGULAR MEETING OF THE  
LAMPASAS ECONOMIC DEVELOPMENT BOARD  
OF THE CITY OF LAMPASAS, TEXAS  
WEDNESDAY, APRIL 17, 2019  
CITY ADMINISTRATION BUILDING - CONFERENCE ROOM  
312 EAST THIRD STREET  
5:30 PM**

Notice is hereby given that the regular meeting of the Lampasas Economic Development Corporation Board of the City of Lampasas will be held on Wednesday, April 17, 2019 at 5:30 p.m. in the City Administration Building-Conference Room located at 312 East Third Street, Lampasas, Texas. The Lampasas Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**REGULAR SESSION  
5:30 p.m.**

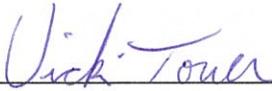
- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated March 20, 2019.
- IV. Discussion and update from Board member Pratus on Local Option Election.
- V. Discussion and possible action regarding cost-sharing with the City of Lampasas for USDA ReConnect Grant/Loan application.
- VI. Discussion regarding scope of Comprehensive Plan.
- VII. Discussion and update on Deb Brown training for May 13-17.
- VIII. Update and possible action regarding March Financials.
- IX. Update on the following:
  - 1.) County and LISD Updates
  - 2.) Staff Updates
    - Downtown Development
    - Key Ave. Development
    - Residential Development
    - Mike Irvin
    - USDA Grant/Loan Application
    - Texas 4000 ATLAS
    - Development Matrix
    - LCHEC
    - Hwy 281
    - Comprehensive Plan

- Job Fair

X. Items that the Board Members may request to be placed on the next agenda

XI. Adjourn

I, Vicki Tower, Administrative Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 12<sup>th</sup> day of April, 2019 at 3:35 pm.



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Vicki Tower, Administrative Secretary